



Gwinnett County Board of Commissioners

Tuesday, March 21, 2006 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: Business Session – March 7, 2006 **Executive Session – March 21, 2006**

V. Announcements

Awards Presentation – Elections State Certification

VI. Consent Agenda

A. New Business

1. Multiple Departments

2006-0355 Award BL019-06 demolition of four houses, one large barn, miscellaneous structures, & debris removal at four locations, Department of Community Services, Department of Public Utilities, to low bidder Dove Management, LLC, amount not to exceed, \$74,900.00. (Staff Recommendation: Award)

2006-0364 Award BL020-06, purchase of crushed stone on an annual contract, (05/21/2006 through 05/20/2007), Department of Transportation, Department of Public Utilities, to LaFarge Aggregates Southeast, Inc, Martin Marietta Aggregates Southeast Division, Vulcan Materials Company, base bid \$248,056.00. (Staff Recommendation: Award)

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VI. Consent Agenda

A. New Business

2. Community Services/Phil Hoskins

2006-0299 Approval/authorization for the Chairman to execute amended debt amortization payment schedule of the Springbrook Golf Commission to the County from December 15 of each year to April 15 of the following year, subject to approval by the Law Department. (Staff Recommendation: Approve)

2006-0302 Approval/authorization for Chairman to execute agreement between Gwinnett County and a Resident Officer for a residential home at Little Mulberry Park. (Staff Recommendation: Approval)

2006-0304 Approval/authorization Approval/Authorization for Chairman to execute a Quit Claim Deed between Gwinnett County (Grantor) and the Dogwood Plantation Homeowners Association (Grantee) for the sale of a recreation set-aside, parcel (5-24-211), upon approval by the Law Department (Staff Recommendation: Approval)

2006-0306 Approval/authorization to enter into contract with Senior Connections for provision of home delivered meals, increasing revenue and expenditures by \$7,500. (Staff Recommendation: Approval)

2006-0303 Approval/authorization Approval/Authorization for Chairman to execute Agreements with Gwinnett Umpires Association for Umpire/Referee and Scorekeeper Services; Charles Minter for Martial Arts Instruction; and Rosanne Hein for Hydrorobics and Stretch & Strength Instruction subject to approval of the Law Department. (Staff Recommendation: Approval)

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A. New Business

2. Community Services/Phil Hoskins

2006-0330 Approval/authorization for Chairman to execute the budget agreement with the Upper Ocmulgee River RC&D Council, Inc. for 2006. The agreement covers the funding in the amount of \$4,030 for operations that was requested as a 2006 subsidy by the Council. (Staff Recommendation: Approval)

2006-0331 Approval/authorization for Chairman to execute the budget agreement with the Gwinnett Soil and Water Conservation District for 2006. The agreement covers the approval funding for operations that was requested as a lump sum contribution by the District and approved in the amount of \$6,095. (Staff Recommendation: Approval)

2006-0346 Approval/authorization for Chairman to execute supplemental agreement No. 3 with The Astra Group, Inc. in the amount of \$2,156.50 for additional work associated with the playground renovations at Shorty Howell Park. Commission District 1. (Staff Recommendation: Approval)

2006-0365 Approval/authorization to renew an agreement with the Georgia Department of Human Resources for the provision of transportation services with the Unified Transportation Program, (total cost not to exceed \$255,500), and for the creation of the Gwinnett Transportation Pilot Program (total cost not to exceed \$20,600). (Staff Recommendation: Approval)

3. County Administration

2006-0371 Approval/authorization For the Chairman to execute Intergovernmental Agreements with the cities of Berkeley Lake and Buford for the Provision of Inmate Labor to Remove Graffiti from Private Property, subject to review and approval by the Law Department.

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A. New Business

4. Financial Services/Lisa Johnsa

2006-0358 Approval of Sole Source purchase of larvicide, Department of Financial Services, to Univar USA, Inc., total amount not to exceed \$60,940.00. (Staff Recommendation: Approval)

2006-0403 Approval of Supplemental Resolution to include, but not limited to, declaring the public offering of the Gwinnett County Water & Sewerage Authority Refunding Revenue Bonds, Series 2006, to specify principal amounts and interest rates of the bonds. (Staff Recommendation: Approval)

5. Fire Services/Steve Rolader, Acting Fire Chief

2006-0313 Award BL005-06, purchase of uniforms on an annual contract, (04/01/06 through 03/31/07), Department of Fire and Emergency Services, items 16 and 17 to low bidder, Banner Apparel, \$1,525.00, items 8 - 13 to low bidder, 7 and 18 to low responsive bidder, The Cedarstream Company, \$60,905.00, items 14 and 15 to low bidder, Nafeco, \$3,951.00, item 19 to low responsive bidder, Safety & Security International, \$11,647.50, and items 1-6 to overall low bidder, T and T Uniforms, \$106,625.00, base bid \$184,653.50. (Staff Recommendation: Award)

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A. New Business

5. Fire Services/Steve Rolader, Acting Fire Chief

2006-0360 Award BL013-06, purchase of medical supplies on an annual contract, (03/21/06 through 03/20/07), Department of Fire and Emergency Services, items 4, 26, 44, 57, 59, 121, 124, & 126 to low bidder & items 97 & 102 to low responsive bidder, Alliance Medical Inc., \$7,166.39; items 30, 33, 42, 51, 52, 60, 74, 85, 103, 106-109, & 118 to low bidder & items 84 & 86 to low responsive bidder, Bound Tree Medical, LLC., \$9,396.26; items 13, 22-24, 39-41, 77-82, 112 & 113 to low bidder & items 25, 68 & 69 to low responsive bidder, Emergency Medical Supply, \$81,228.00; items 21, 75, 94, & 104 to low bidder & items 20 & 96 to low responsive bidder, Ever Ready First Aid, \$15,889.00; items 6-9, 46, 88, 99, 110 & 117 to low bidder & item 55 to low responsive bidder, Kentron Health Care, Inc., \$39,489.05; items 12, 37, 72 & 73 to low bidder & item 83 to low responsive bidder, Matrx Medical, Inc., \$8,586.80; items 15, 16, 32, 34 & 43 to low bidder, Medtronic Emergency Response Systems, \$23,673.00; items 2, 28, 47-49, 114 & 115 to low bidder & item 58 to low responsive bidder, Moore Medical, LLC, \$26,856.40; item 120 to low bidder, Nafeco, \$565.55; items 95 & 123 to low bidder, National Environmental, Inc. d/b/a Buy Indian Medical, \$8,208.80; items 3, 19, 45, 61-67, 70, 111 & 116 to low bidder, Progressive Medical International, \$2,365.80; items 10, 11, 38, 56, 98, 100, 101, 119 & 129 to low bidder QuadMed Inc., \$24,915.40; items 1, 17, 18, 27, 50, 53, 54, 76, 87, 91-93 & 125 to low bidder & item 71 to low responsive bidder, Southeastern Emergency Equipment, \$9,222.29; items 29 & 105 to low bidder & item 14 to low responsive bidder, Tri-Anim Health Services, Inc., \$1,413.50; items 5, 31, 35, 36, 127 & 128 to low bidder, Trimedco, Inc., \$14,061.00; Base bid \$237,037.24.
(Staff Recommendation: Award)

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A. New Business

5. Fire Services/Steve Rolader, Acting Fire Chief

2006-0334 Approval to accept a grant in the amount of \$425,000.00 from the Department of Homeland Security, Georgia Emergency Management Agency. Approval/authorization for the Chairman or designee to execute any necessary grant documents, subject to review by the Law department. Approval to award RP002-06, purchase of one hook lift hoist vehicle with mass decontamination and hazardous materials pods, Department of Fire and Emergency Services, to Advanced Containment Systems, Inc, \$425,000.00. (Staff Recommendation: Approval)

6. Law Department/Karen Thomas

2006-0327 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Susan P. Rogers, as Trustee of The Susan P. Rogers Revocable Living Trust; Athens First Bank & Trust Company; Advantage Door Advertising, Inc.; 34,713.66 sf of right of way; and 18,259.13 sf of Permanent Construction Easement; Commission District 4, Project S.R. 324 Reconstruction, Project No. 9531, Parcel No. 23, Zoning C-2, Amount \$274,000.00. (Staff Recommendation: Approval)

2006-0328 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Susan P. Rogers; 10,887.95 sf of right of way; and 2,937.99 sf of permanent construction easement; Commission District 4, Project S. R. 324 Reconstruction, Project No. 9531, Parcel No. 20, Zoning C-2, Amount \$83,600.00. (Staff Recommendation: Approval)

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A. New Business

6. Law Department/Karen Thomas

2006-0366 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Gary D. Brown; Cecil F. Breedlove; 4,727.26 square feet of right of way; 5,752.34 square feet of permanent construction easement; and 2,245.20 square feet of temporary driveway easement; Commission District 4; Project S. R. 324 Reconstruction, Project No. 9531, Tax Parcel No. 7-143-032, Zoning C-2, (City of Buford), Amount \$44,275.00. (Staff Recommendation: Approval)

2006-0377 Approval/authorization Declaration of Taking procedures for condemnation proceeding regarding the property of Gary Brown; 7,154.02 sf of right of way; and 5,295.78 sf of permanent construction easement; Commission District 4, Project S.R. 324 Reconstruction, Project No. 9531, Parcel No. 53, Zoning C-2 (Commercial District), Amount \$65,750.00. (Staff Recommendation: Approval)

2006-0384 Approval/authorization of resolution for condemnation proceedings regarding the property of Mary Jane Edwards and Bobbie H. Masters, property located in Land Lot 178 of the 7th District, Gwinnett County, Georgia, consisting of 10,133.38 square feet of required right of way, 3,129.84 square feet of permanent construction easement and 5,897.27 square feet of temporary driveway easement. Project #9531-State Route 324 Reconstruction, Amount-\$81,100.00, Parcel 38, Zoning RA-200. Commission District 4 (Staff Recommendation: approval)

7. Planning & Development/Michael Williams

2006-0322 Ratification of final plats, final plat revisions, and exemption plats for January 1, 2006 thru January 31, 2006. (Staff Recommendation: Approval)

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A. New Business

7. Planning & Development/Michael Williams

2006-0348 Ratification of final plats, final plat revisions, and exemption plats for February 1, 2006 thru February 28, 2006. (Staff Recommendation: Approval)

8. Police Services/Charlie Walters

2006-0344 Approval of Sole Source maintenance contract on the 800 MHz (Smartnet) radio system and Motorola Mobile Data Terminal System, (01/01/2006 through 12/31/2006), Department of Police Services, to Motorola, Inc., \$935,375.45, Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval)

9. Public Utilities/Frank Stephens

2006-0357 Award BL001-06 North Gwinnett 30" and 48" water transmission main, Department of Public Utilities, to low bidder John D. Stephens, Inc., amount not to exceed \$7,465,401.60, Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

2006-0361 Award RP046-05, 2030 Water and Wastewater Master Plan, Department of Public Utilities, to Post Buckley Schuh & Jernigan, Inc., amount not to exceed \$495,045.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award)

2006-0359 Approval to reject BL006-06, Rockbridge Pump Station rehabilitation project, Department of Public Utilities. (Staff Recommendation: Approval)

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A. New Business

9. Public Utilities/Frank Stephens

2006-0335 Approval to decommission the Sugar Hill Water Reclamation Facility and declare on-site equipment surplus. Commission District: 4/Kenerly (Staff Recommendation: Approval)

2006-0337 Approval/authorization for the Chairman to execute change order #1-final summary to the contract with John D. Stephens, Inc., in the amount of \$118,885.00 for work associated with the Yellow River to Beaver Ruin 36" force main, phase III project. The contract amount is adjusted from \$2,916,962.75 to \$3,035,847.75. Commission District: 2 & 3 (Staff Recommendation: Approval)

2006-0353 Ratification of emergency, sole source repair of KSB pump #2 at the Alcovy River Pump Station, Department of Public Utilities, to Motor and Gear Engineering, Inc., \$55,657.00. (Staff Recommendation: Ratification)

10. Sheriff/R. L. Conway

2006-0394 Approval to declare as surplus equipment one (1) Def Tech mm smoothbore tear gas launcher, serial #D14929, for the purpose of using it as a trade-in worth \$239.00 towards the purchase of two (2) new Penn Arms 40 mm single shot tear gas launchers costing \$1238.00. The purchase of this new equipment is a budgeted item and total cost will be \$999.00 (Staff Recommendation: Approval)

11. Support Services/Connie Hinson

2006-0312 Approval to renew OS004-0504, lease of mail management system (06/01/06 through 05/31/07), Department of Support Services, Pitney Bowes, \$31,836.00. (Staff Recommendation: Approval)

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A. New Business

11. Support Services/Connie Hinson

2006-0315 Approval to renew BL244-1203, IBM Servers and Peripheral Equipment Lease, (03/24/06 through 03/23/07), Department of Support Services, IBM Credit LLC, \$43,658.40. (Staff Recommendation: Approval)

2006-0324 Approval of sole source Oracle database management system software maintenance and support, (03/05/06 through 03/04/07), Department of Support Services, to Oracle Corporation, amount not to exceed \$84,652.40. (Staff Recommendation: Approval)

2006-0349 Approval to renew Syscon Jail Management System, (05/01/06 through 04/30/07), Department of Support Services, Syscon Justice Systems, LTD., not to exceed \$158,701.00. Authorization for Chairman to execute contract subject to approval by the Law Department. Contract to follow award. (Staff Recommendation: Approval)

2006-0351 Approval to renew RP035-04 managed network transport services on an annual contract and approval of change order #5, (03/24/2006 through 03/23/2007), Department of Support Services, to Charter Business, base bid \$457,707.00. Change Order to follow award. (Staff Recommendation: Approval)

2006-0367 Approval/authorization for Chairman to execute a development participation agreement between Gwinnett County and Kaleidoscope Land Development, Inc. in conjunction with construction of an 8-inch sanitary sewer line that supports the Gwinnett County Police Training Facility. District 4/Kenerly (Staff Recommendation: Approval)

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A. New Business

11. Support Services/Connie Hinson

2006-0368 Approval/authorization for Chairman to execute Change Order #1 to Potts Construction Services for the construction of the Gwinnett County Police Training Facility. Change Order increases the contract amount by \$121,533.53 from \$20,135,100.00 to \$20,256,633.53 and adds fifteen days to contract time. District 4/Kenerly (Staff Recommendation: Approval)

2006-0387 Approval/authorization for the Chairman to execute the purchase and sale agreement between Contract Development, LLC and Gwinnett County, Georgia for the purchase of 6.685 +/- acres located in land lots 180 and 181 of the 6th district in the amount of \$1,500,000.00 and execute all necessary documents to complete closing. Subject to approval by Law Department. District 1/Green (Staff Recommendation: Approval)

12. Transportation/Brian Allen

2006-0345 Award BL028-06 construction of Cooper Road, safety and alignment project, Department of Transportation, to low bidder, C.W. Matthews Contracting Co., amount not to exceed \$1,268,573.48, Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

2006-0347 Award BL027-06 construction of New Hope Road turn lane @ Harbins Elementary School, Department of Transportation, to low bidder, J.J.E. Constructors, Inc., amount not to exceed \$484,999.70, Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

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A. New Business

12. Transportation/Brian Allen

2006-0352 Award BL024-06 resurfacing of county roads on a contract, Department of Transportation, to overall low bidder E.R. Snell Contracting, North Section \$3,124,719.35, Northwest Section \$5,100,038.21, Southwest Section \$3,448,222.00, total base bid \$11,672,979.56, Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award)

2006-0362 Award BL023-06, provide & install asphalt speed humps on an annual contract, (03/21/2006 through 03/20/2007), Department of Transportation, to low bidder Silverline Paving & Construction, Inc., base bid \$164,000.00. (Staff Recommendation: Award)

2006-0363 Award BL009-06, pavement marking service on an annual contract, (06/01/2006 through 05/31/2007), Department of Transportation, to low bidder Traffic Markings, Inc., base bid \$208,050.00. (Staff Recommendation: Award)

2006-0340 Approval/authorization for Chairman to execute a Contract Amendment with Georgia Department of Transportation for 2005 Local Assistance Road Program (LARP) resurfacing contract LAR05-S007-00(768) - no cost associated - Commission District 1/Green (Staff Recommendation: Approval)

2006-0332 Ratification of Work Authorization Nos. 2335, 2356 and 2360-2363 with Moreland Altobelli Associates, Inc. - total cost: \$281,800.05 - General Government Capital Project Fund and 1997 and 2001 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval)

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VII. Old Business

1. Commissioners

2006-0189 Approval of appointment to Public Facilities Authority to fill unexpired term of Byron T. Cronic (deceased)(Tabled on 2/7/2006)

2. Planning & Development/Michael Williams

2006-0257 CIC-06-003, Metro Land Investors, LLC, Change in Fence Material (Reduction in Buffers), R-ZT (Change in Conditions), LL084, 5th District, Parcel 034, 3300-3400 Block of Sugarloaf Parkway, District 4/Kenerly(Tabled on 2/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2006-0258 CIC-06-004, Metro Land Investors, LLC, Remove Fence Requirement from Buffer Condition, C-2 (Change in Conditions), LL084, 5th District, Parcel 034, 3300-3400 Block of Sugarloaf Parkway, District 4/Kenerly(Tabled on 2/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2006-0268 SUP-06-035, Shadetree Properties, LLC, Modified Single-Family Subdivision, LL344, 5th District, Parcel 006 & 027, 2500-2600 Block of Berry Hall Road, District 3/Beaudreau(Tabled on 2/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

2006-0269 SUP-06-036, Oh-Hoon Kwon, Automobile Sales, LL260, 6th District, Parcel 023, 4000 Block of Buford Highway, 2900 Block of Duluth Industrial Way, District 1/Green(Tabled on 2/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions]

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VII. Old Business

2. Planning & Development/Michael Williams

2006-0252 RZM-06-001, Barry W. Coker, Townhomes (Reduction in Buffers), R-100 & R-140 to R-TH, LL037, 7th District, Parcels 004, 005 & 042, 100 Block of Oakland Road, 2300 Block of His Way, District 1/Green(Tabled on 2/28/2006)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions as R-ZT DET.]

VIII. New Business

1. Community Services/Phil Hoskins

2006-0350 Approval/authorization of resolution for Gwinnett Countys participation in the Regional Commission on Homelessness including the authorization for payment of annual fee (\$22,500 in 2006) and approval of three members to the Board as per attached list. (Staff Recommendation: Approval)

2. County Administration

2006-0386 Approval/authorization for the Chairman to execute a Resolution approving the creation of the Gwinnett Village Community Improvement District.

IX. Comments from Audience

X. Adjournment